

Town of Pomfret
 5218 Pomfret Road
 North Pomfret, VT 05053
 Agenda for October 7, 2015 Regular Selectboard Meeting
 7:00pm at the Pomfret Town Offices

Agenda Item	Presenting Individual	Timeframe
1. Call to Order	Chair	7:00pm-
2. Public Comment	Chair	7:00-7:15pm
3. Review of Agenda	Chair	7:20-7:20pm
4. Recurring items, including items for possible vote:		
a. Review, discussion & approval of September 16 th Minutes <i>(see attached pages 3-4)</i>	Chair	7:20-7:25pm
b. Treasurer's Report	Chair	7:25-7:30pm
i. Warrants for payment		
a). Accounts Payable <i>(see attached pages 5-12)</i>		
b). Payroll		
c. Road Foreman's Report	Road Foreman	7:30-7:50pm
i. General update		
ii. Pomfret Road Slope Project		
a). Update		
b). Agreement with Fairpoint Communications <i>(see attached pages 13-14)</i>		
c). Repair and Maintenance Easement with landowner		
iii. Mill Brook Bridge		
iv. Disability Insurance <i>(see attached page 15-30)</i>		
v. Bids for sand and cracksealing <i>(see Requests for Bid and Addenda attached pages 31-42)</i>		
vi. Speed Limit (see three orange stakes in South Pomfret on Pomfret Road and Stage Road for proposed 25 mph sections)		
d. Liquor Catering Permits (for reference only) <i>(see attached page 43)</i>	Chair	7:50-7:50pm
5. Business items for possible vote:	Chair	
a. Fire truck request for proposal		7:50-7:55pm
b. Administrative assistant job description <i>(see attached page 44)</i>		7:55-8:00pm
c. Budget Planning		8:00-8:10pm
i. Auditors' Timeline <i>(see attached page 45)</i>		
ii. Selectboard Budget Schedule <i>(see attached page 46)</i>		
d. Delinquent tax collection		8:10-8:15pm

6. Business items for discussion: a. Selectboard correspondence b. Next meeting's agenda	Chair	8:15-8:20pm 8:20-8:25pm
7. Closing public comments & adjournment	Chair	8:25-8:30pm